

TOWN OF EAST TROY

January Minutes

January 10, 2011

Audio Link:

<http://ia600403.us.archive.org/17/items/TownOfEastTroyBoardMeetingJanuary102011/TETBD011011.mp3>

UNOFFICIAL TOWN OF EAST TROY BOARD MINUTES

January 10th, 2011 at 6:30 P.M.

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 15 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Clerk Buchanan stated that the agenda posting was in compliance.

The MINUTES: Supervisor Montez moved to approve the December 13th, 2010 Town meeting minutes. Supervisor Church seconded the motion. The motion carried by unanimous vote. Chairman Klarkowski moved to approve the December 1st, 2010, 2010 Planning Commission Minutes. Supervisor Church seconded the motion. The motion carried by unanimous vote.

REVIEW & APPROVAL OF AGENDA: Supervisor Montez moved to approve the agenda as printed. Supervisor Church seconded the motion. The motion carried by unanimous vote.

The TREASURERS Report: Clerk/Treasurer Buchanan presented the December Treasurers Report.

Supervisor Montez moved to approve the treasurer's report as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote.

POLICE REPORT: Chief Surges presented the December Police Report. Supervisor Church questioned the OWI arrests over New Years weekend. Chief Surges presented the update on the home invasion.

DEPARTMENT OF PUBLIC WORKS: None.

FIRE DEPARTMENT: David Bitter reported that the Board did not meet in December. A report was given on the new roof proposal for April (Taylor roofing will be doing the roof).

RECYCLING REPORT: Chuck Esposito stated that there is no recycling report.

LIBRARY REPORT: Phil Taugher reported that the Library continues to be busy.

AIRPORT REPORT: Chairman Klarkowski reported that the representative on the airport committee meets on the same night as the Town Board meets. There will be an expansion of the main runway to get larger planes in. There will be a preliminary plan posted when it becomes available. Discussion followed on Airport requirements.

The PLANNING COMMISSION Report: Chairman Klarkowski reported on the January meeting that the Town Board will vote on in February.

PUBLIC COMMENTS: Dan Andritsch, Colbo Road, questioned the Town assessment and taxes going up. The Town Board addressed what the Town is able to control.

UNFINISHED BUSINESS: Attorney Mills stated he has a copy of the Garbage Contract. Supervisor Church addressed the collection of oil and oil filters. Chairman Klarkowski questioned the indexing for inflation and pick-up on private roads. Supervisor Church stated she spoke to Veolia and they stated that as soon as the contract is signed residents are to receive the new large carts.

Supervisor Church moved to authorize Chairman Klarkowski to sign the Veolia contract addendum contingent on verifying the bid document information regarding the annual price adjustment (indexing for inflation). Supervisor Montez seconded the motion. Discussion followed on the oil and oil filters (which would need to come before the Town Board). Supervisor Montez called a question. The motion carried by unanimous vote.

NEW BUSINESS: Chairman Klarkowski presented the County's position on Conditional Use Zoning. The Planning Commission sent an e-mail to Walworth County stating that they are in favor of the Town having authority over Conditional Uses. Attorney Mills explained the County memorandum. Supervisor Montez stated that the issue is to be discussed at the Town's Association meeting and the Town is going to see what their opinion is. Supervisor Montez moved to table the proposed authority over Conditional Uses issue until the next Town Board meeting. Supervisor Church seconded the motion. The motion carried by unanimous vote.

Chairman Klarkowski presented the Town Board designation of Town Official for Emergency Disaster Coordination. Supervisor Montez moved to appoint Chairman Klarkowski as the Town Official Emergency Disaster Coordinator. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.

Supervisor Church moved to authorize Attorney Mills to draft an addendum to Chapter 1 of the Ordinances, appointing an elected Board Member the Official Emergency Disaster Coordinator. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Supervisor Montez reported on an up grade to the Town Website. Supervisor Church moved to authorize an expenditure out of the Clerk Office fund of \$200.00 for Dustin Overbeck to up grade the Town Website. Chairman Klarkowski seconded the motion. Discussion followed. The motion carried by unanimous vote.

Clerk/Treasurer Buchanan presented Resolution 2011-01 Updating Charge Back Rates to the Sanitary District or anyone the Town does work for.

Supervisor Montez moved to approve Resolution 2011-01 as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote.

ATTORNEY REPORT: Attorney Mills read Ordinance 2011-1 Amending & Recreating Sections 1.04(2); (3); (5); (6)-(7); and (9)-(11).

Supervisor Montez moved to approve Ordinance 2011-1 as amended. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.

Attorney Mills read ordinance 2011-2 Amending & Recreating Sections 1.14(1)

Supervisor Church moved to approve Ordinance 2011-2 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2011-3 Amending & Recreating Sections 1.06(1)-(11) and (12)(b).

Supervisor Montez moved to approve Ordinance 2011-3 as read. Supervisor Church seconded the motion. The motion carried by unanimous vote.

PUBLIC COMMENTS: Mike Hannikan, Otto Court, questioned the water ski start time of 8:00A.M., weekdays only. Lake Beulah Protection Association needs to respond to the request.

SPECIAL EVENTS: None.

LICENSE APPLICATION: None.

PENDING MEETINGS:

02/02/11 Planning Commission Meeting, Town Hall, 7:00 P.M.

02/14/11 Town Board Meeting, Town Hall, 6:30P.M.

02/15/11 Spring Primary Election, Town Hall

02/16/11 Planning Commission Meeting, Town Hall, 7:00P.M.

02/19/11 Town's Association Meeting, Randy's in Whitewater

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment:

Supervisor Montez moved to adjourn the meeting at 8:10 P.M. Supervisor Church seconded the motion. The motion carried by unanimous vote.

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